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SPECIAL MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Thursday, January 22, 2015
1:00 p.m. – 2:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Room B
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE AGENDA JANUARY 22, 2015

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

1. Approval of Program of Projects for the Federal Transit Administration (FTA) Section 5310 Administration Hybrid Partnership Between SCAG and Caltrans for the Counties of Orange, Riverside, and San Bernardino
(Basil Panas, Chief Financial Officer)

Attachment 1

Recommended Action: Recommend that the EAC, acting on behalf of the Regional Council, approve Resolution No. 15-565-1 accepting the recommended list of selected projects from the Counties of Orange, Riverside, and San Bernardino for purposes of facilitating the FTA Section 5310 Program, for transmittal to Caltrans.

2. Litigation Update
(Joann Africa, Chief Counsel)

Verbal Report

Recommended Action: Receive and File and authorize SCAG staff to submit letter to California Supreme Court supporting the San Diego Association of Governments' Petition for Review.

CONSENT CALENDAR

Approval Items

3. CivicSpark Sponsorship Agreement

Attachment 7

SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE AGENDA JANUARY 22, 2015

Approval Items - continued

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|---|-------------------|-----------|
| 4. <u>National Community Renaissance Symposium Sponsorship</u> | Attachment | 21 |
| 5. <u>Contracts \$200,000 or Greater: Contract No. 15-007-C1, Advancing Implementation of Sustainable Communities Strategy (SCS): Strategic Assessment of Implementation Strategies and Best Practices Options.</u> | Attachment | 23 |

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the EAC is scheduled for Thursday, February 5, 2015, at the SCAG Los Angeles Office.